

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, September 21, 2020
at 1:30 pm

At the following locations:

Per Executive Order N-29-20, Paragraph 3, issued by California Governor Gavin Newsom on March 17, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, RMC board meetings will be temporarily conducted remotely via the below remote access information.

TELECONFERENCE MEETING VIA ZOOM ADDRESS:

<https://us02web.zoom.us/j/84688372728?pwd=enIxmIkvTDJPcU55Wm5ldGh5blpHUT09>
Meeting ID: 846 8837 2728|Password: 450023 And by phone at 1-669-900-9128

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

Individuals wishing to offer public comment can fill out the [online form](#) for the official record and submit on or before September 18, 2020, by 4:00 pm by email to the RMC Board Secretary (JFierro@rmc.ca.gov) to be read by Chair during the meeting. Public comment can also be made by individuals during the meeting by virtual means or phone which will be noted in the meeting minutes for official record and will be allowed three (3) minutes to speak. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let RMC staff know in advance if you would like to make a public comment at the meeting. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

5. Approval of Minutes
6. Chair's Report
7. Deputy Attorney General's Report
8. **Executive Officer's Report**
 - a. Legislative
 - b. Capital Outlay & Support Budget
 - c. Cumulative Grant Project Status Summary
 - d. Project and Liaison Activities
 - e. COVID-19 Updates

Regular Calendar

9. Project Update for the Southeast Los Angeles (SELA) Cultural Arts Center, Final Concept Design Phase Presentation (RMC 19509)
10. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to ratify a Professional Services Agreement and Service Order amendment to provide additional Concept Phase project outreach, construction cost estimate, shifting of environmental investigations, and timeline extension with Geosyntec Consulting for the Southeast Los Angeles (SELA) Cultural Arts Center (RMC19509)
11. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers

- and Mountains Conservancy to approve a Professional Services Agreement to provide Architectural Design Services for the Schematic Design Phase with Gehry Partners, LLP for the Southeast Los Angeles (SELA) Cultural Arts Center (RMC 20503)
12. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to approve a Professional Services Agreement and Service Order to provide Engineering and Permitting Consulting Services for the Schematic Design and CEQA Phases with Geosyntec Consulting for the Southeast Los Angeles (SELA) Cultural Arts Center (RMC 20502)
 13. Announcement of RMC's Proposition 68 Regionwide Call for Projects
 14. Consideration of a resolution approving RMC Proposition 1 and 68 Small and Very Small Grants Program Final Guidelines and Call for Projects
 15. Consideration of a resolution approving a Very Small Proposition 68 Grant to From Lot to Spot for the Community Engagement for the Southeast Los Angeles (SELA) Cultural Arts Center and Lower LA River projects
 16. Board Member comments
 17. Announcement of next meeting date – Monday, November 16, 2020, @ 1:30 pm
 18. Adjournment

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 815-1019 at least 3 days prior to the meeting.